

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual	Paper Documentation Required from the Individual (Y/N)	Comments
Citizenship **	NO	NO	YES	N/A	N/A	N/A	YES	
Immigration Status **	NO	NO	YES	N/A	N/A	N/A	YES	
Household Composition	YES	NO	NO	N/A	N/A	NO	NO	Self-attestation accepted in the majority of cases. However, if an inconsistency were to be identified in the course of other verifications or notification of a change in circumstances that would affect eligibility, and cannot be verified electronically reasonable explanation and/or paper documentation may be required. If so, IRS tax return data utilized to try and resolve inconsistencies.
Pregnancy ***	YES	NO	NO	N/A	N/A	NO	NO	If external sources indicate potential fraud, reasonable explanation and/or paper documentation maybe required. External data sources might be MCO contractors, or physicians reporting potential fraud.
Caretaker Relative	YES	NO	NO	N/A	N/A	NO	NO	

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Medicare	NO	NO	YES	N/A	N/A	YES	YES	The Federal Data Services Hub will be used at application and on demand to verify Other Public Minimum Essential Coverage, including Medicare.
Application for Other Benefits	YES	NO	NO	N/A	N/A	NO	NO	
Other: (Please describe any other eligibility factors in the space below)								
INCARCERATION	NO	NO	YES	N/A	N/A	YES	YES	Current contract with MCO providers does not allow for Medicaid for incarcerated individuals. Interface to be run at regular intervals to check for change in status. New system will allow the ability to place the benefits on hold. Kentucky anticipates new system to be in place 10/1, however, the enhancement to place benefits on hold will not be available at that time. The enhancement requirements have not been determined at this time, therefore, there is no available timeframe. Will update when change timeframes determined.
<p>* States must check electronic data sources determined useful to verify income in accordance with 42 CFR 435.948 but can be done post-enrollment. If the information obtained from electronic data sources and the information provided by or on behalf of the individual are both above, at or below the applicable income standard, the State must determine the applicant eligible or ineligible for Medicaid/CHIP. (NOTE: this option is prepopulated for the state and is not an option that can be changed).</p> <p>** States must follow statute, regulations, and guidance for verification of SSN, citizenship and immigration status including obtaining such information through the federal data services hub if available.</p> <p>*** States must accept self-attestation of pregnancy unless they have information that is not reasonably compatible with such attestation.</p>								

Electronic Data Source	Determined Useful (Y/N) ¹	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
THE WORK NUMBER	YES	YES	YES	YES	YES	YES	NO	YES	YES	YES	Other (specify in comments)	Plan to use through the Hub. Using post enrollment through current feed to identify any changes and/or program integrity purposes. Frequency ad-hoc.
12. Other: (Please describe any additional electronic data sources in the space below)												
1. The state marked any criterion YES if they were considered in determining the usefulness of the electronic data source; however, the determination of whether the data source was useful/not useful did not rest solely on these criteria.												

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) Medicaid & CHIP State: Kentucky Section B2. Use of Electronic Data Sources Non-Financial:																	
Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
1. Social Security Administration (SSA)	YES	YES	YES	NO	NO	NO	NO	NO	NO	YES	NO	YES	YES	NO	YES	Monthly	Incarceration status. Data source can be utilized if needed for Age/DOB. Used post enrollment for incarceration and Medicare.
2. Department of Homeland Security (DHS) - SAVE	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	YES	Other (specify in comments)	Used at post enrollment to verify changes in status and/or 5yr bar.
3. Vital Statistics	YES	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	NO	YES	Other (specify in comments)	Used for death matches and notice of newborns. Can be used at post enrollment, if needed. Data source can be utilized if needed for Age/DOB.

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4. Department of Motor Vehicles (DMV)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Do not utilize DMV for MAGI population. For Non-MAGI population, use for resource eligibility.
5. Temporary Assistance for Needy Families (TANF)	YES	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	Other (specify in comments)	Used if inconsistent data received from PARIS related to residency post enrollment. If needed, can be utilized to verify household comp.
6. Supplemental Nutrition Assistance Program (SNAP)	YES	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	Other (specify in comments)	Used if inconsistent data received from PARIS related to residency post enrollment. If needed, can be utilized to verify household comp.
7. Office of Child Support Enforcement	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Other (specify in comments)	Frequency on demand. Non cooperation with medical support. Once individual does cooperate, State received notification from Child Support Enforcement.
8. State General Assistance Programs	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
9. Women, Infants and Children Program (WIC)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		

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10. State Income Tax	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
11. Commercial database: <i>(Please describe any commercial databases in the space below)</i>																	
12. PARIS*	YES	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Monthly	Used to verify residency and benefits in other states. Kentucky has been notified that PARIS will be available monthly.
13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i>																	
* Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information. If used for other purposes, please indicate in Section D.																	

MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

State:

Medicaid & CHIP

Kentucky

Section C . Additional Factors of Eligibility for Separate CHIP

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
1. Applicant does not have other coverage	NO	YES	YES	NO	Must be Applied	Electronic verification through TPL Vendor. If a discrepancy is identified, State will reach out to individual for reasonable explanation. Same procedures also applies to Medicaid expansion program.
2. Applicant does not have access to affordable ESI	NO	YES	YES	NO		Electronic verification through TPL Vendor. If a discrepancy is identified, State will reach out to individual for reasonable explanation.
3. When child has had coverage (as applicable to states' waiting period)	NO	YES	YES	NO		Electronic verification through TPL Vendor. If a discrepancy is identified, State will reach out to individual for reasonable explanation.
4. Access to public employee coverage	YES	NO	NO	NO		
5a. Waiting period exception #1 (describe):	NO	YES	YES	YES		Kentucky applied a 6 month waiting period. Documentation only if inconsistent data received.
5b. Waiting period exception #2 (describe):	YES	NO	NO	NO		Divorce.
5c. Waiting period exception #3 (describe):	YES	NO	NO	NO		Loss of Employment.
5d. Waiting period exception #4 (describe):	YES	NO	NO	NO		Employer no longer offers health insurance.
5e. Waiting period exception #5 (describe):					N/A	
5f. Waiting period exception #6 (describe):					N/A	

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5g. Waiting period exception #7 (describe):					N/A	
5h. Waiting period exception #8 (describe):					N/A	
5i. Waiting period exception #9 (describe):					N/A	
5j. Waiting period exception #10 (describe):					N/A	
6. Other eligibility factors or exceptions to eligibility factors: <i>(Please describe in the space provided below)</i>						

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State:			Medicaid & CHIP Kentucky
Section D. Additional Verification Questions			
	Question	Response	
1	<p>If paper documentation is required when a data source is not available or the information obtained from a data source is not reasonably compatible with the information provided by or on behalf of the individual, briefly describe how the state determined that establishing and using an electronic data source was not effective, considering such factors as cost and program integrity in accordance with 42 CFR 435.952(c):</p>	<p>Some information will not be available by electronic means: example: new self-employment verification, recent marriage/divorce/birth of child which could impact the household composition - existing verification will not reflect those life changes.</p> <p>The state accepts self-attestation without additional verification for many factors of eligibility. All other eligibility factors are verified through electronic data source and/or self attestation. Reasonable explanation/paper documentation will only be requested if unable to verify through source or inconsistency with attestation and data source.</p> <p>State also uses various back-up data sources; i.e. Vital Statistics for verification of Citizenship.</p>	
2	Please describe how the state uses PARIS?	<p>KY plans on using the PARIS information in multiple ways: potential dual receipt (residency); TPL issue (VA and Federal file). When the appropriate paperwork is received, KY plans to partner with KY Veterans Affairs to share information from the VA and Federal Interface files for outreach efforts by Veterans Affairs.</p>	
3	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1).	NO	

	Question	Response
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ul style="list-style-type: none"> 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. 	
4	<p>Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.</p>	NO
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ul style="list-style-type: none"> 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. 	
5	<p>Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):</p>	

Section A. Additional Comments
Section B1. Additional Comments
Section B2. Additional Comments
Section C. Additional Comments